

The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, October 10, 2023, following the regular meeting of the Pagosa Fire Protection District Board of Trustees being held at 5:30 p.m. The meeting will be held at 165 North Pagosa Blvd., Pagosa Springs, Colorado.

These meetings are open to the public.

**BOARD OF DIRECTORS**

Call to Order

Approval or Adjustments to the Agenda

Public Comment

Presentation

1. LEPC Presentation - Timothy R Gablehouse

Approval of the September 12, 2023 Regular Meeting Minutes

Old Business

1. None

New Business

1. Discussion: Firefighters Procedural Bill of Rights – Wayne Hooper
2. Consideration: Resolution 2023-02 A Resolution Authorizing Pagosa Fire Protection District to

 Participate in the Colorado Local Government Liquid Asset Trust – Chief Bertram

1. Discussion: Hiring of Legal Services, Attorney on Retainer – Chief Bertram
2. 2024 Budget Proposal – Chief Bertram

Reports

1. Financial Report
2. Deputy Chief Report
3. Chief Report

Good of the Order

Adjournment

I hereby certify that the above Notice of Meeting was posted in the designated location at least 24 hours prior to said meeting.

Pagosa Fire is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting
[https://us02web.zoom.us/j/84363999074](https://www.google.com/url?q=https://us02web.zoom.us/j/84363999074&sa=D&source=calendar&usd=2&usg=AOvVaw1s9Ifw_C-DOQHPbn5mwqbY)
Meeting ID: 843 6399 9074
One tap mobile
+17209289299,,84363999074# US (Denver)
+16027530140,,84363999074# US (Phoenix)

Dial by your location
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Meeting ID: 843 6399 9074